## **Oakland Unified School District**

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## Agenda (Long)

Monday, March 01, 2010 5:00 PM



Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212

## **Teaching and Learning Committee**

Jumoke Hodge, Chairperson Jody London, Member Gary Yee, Member

#### A. Call to Order

#### B. Roll Call

### C. Modification(s) To Agenda

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

### **D.** Adoption of Committee Minutes



10-0349 Minutes - Teaching and Learning Committee - February 16,

**OE-05** 

2010

Approval by Teaching and Learning Committee of its Minutes of February 16, 2010.

<u>Attachments:</u> 10-0349 - Minutes - Teaching and Learning Committee - February 16, 2010

## **E.** Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.



09-3332 Professional Services Contract - Lateshya Johnson -Lafayette Elementary School **OE-11** 

Ratification by the Board of Education of a Professional Services Contract between the District and Lateshya Johnson, Oakland, CA, for the latter to provide 1432 hours of the following: SST referrals and meeting support, discipline inquiry analysis for school program improvement, student re-directed, individual and group counseling of K-5 students, organization of learning-service project for students-as-employees and mentoring services for students in appropriate strategies of conflict resolution, self-esteem, goal setting, and positive communication; provide cafeteria and playground support (i.e., organized play activities) and releases for Professional Learning Opportunities at Lafayette Elementary School for the period of September 1, 2009 through June 16, 2010, in an amount not to exceed \$50,143.00.

Resource Code - 3011-129

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)



#### <u>10-0104</u>

## Professional Services Contract - Eric Nelson - Klein & Co. - Skyline High School

**OE-11** 

Ratification by Board of Education of Professional Services Contract between the District and Eric Nelson - Klein & Co. - Oakland, CA, for the latter to provide 450 hours of service to reduce drop out rate and close achievement gap for 9th graders at Skyline High School working with the Atlas Teacher Leaders, Department Heads and Administrators in three ways: support facilitation of high quality teacher collaboration and professional development; train teacher leaders to lead collaboration and professional development and collaborate with administration to sustain and spread the work, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$45,000.00.

Resource Code - 3010-306

Funding Source: Title I--Basic Low Income & Neglected

Attachments: Document(s)



#### 10-0161

OE-11

## Professional Service Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 62 hours under the direction of an expert consultant for student focus on the research process, including an introduction to using primary sources, such as photos, newpaper articles, etc; students will practice reading, writing and analyzing expository text, to document and research the Laurel community to commemorate the 100th Year Anniversity of Laurel Elementary School, for the period March 1, 2010 through May 30, 2010, in an amount not to exceed \$1,480.00.

**Resource Code - 0511/131** 

**OE-11** 

#### **Funding Source: Gifted and Talented Education**

Attachments: Document(s)



10-0244

Amendment No. 1 of Professional Services Contract -Lincoln Child Center - Barack Obama Academy - Partial Change of Funding Source

Approval by the Board of Education of partial change of funding source for \$47,000.00 of the \$50,000.00, approved (Legislative File No. 09-3189, December 16, 2009), from Program Improvement Funds to Tier-3-Principal Investment Funds, for Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 3,202 hours of needed mental health services to students throughout their placement at school, including in-class support; non-traditional therapies; individual/family thearpy; family support; case management and service linkage; transition planning, at Barack Obama Academy, for the period November 30, 2009 through June 30, 2010. All other terms of conditions of the Contract remain in full force and effect.

Resource Code - 0520-963; 3185-208

Funding Source: Tier 3-Principal Investment - \$47,000.00

Attachments: Document(s)



10-0266

### Professional Services Contract - Attitudinal Healing Connection - Santa Fe Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 229 hours engaging 18 Santa Fe teachers in hands-on visual art professional development, side by side in the classroom with students, as described in the Scope of Work, incorporated herein as though fully set forth, at Santa Fe Elementary School, for the period of February 15, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 1118-150** 

Funding Source: Measure G- Art

Attachments: Document(s)



10-0283

Professional Services Contract - Oakland Small Schools Foundation - Elmhurst Community Prep **OE-11** 

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 60 hours of grant management/reporting/monitoring, 12 hours of organizational leadership coaching, 60 hours of individual giving campaing support, 120 hours of special event support, 150 hours of creation and dissemination of marketing material, 10 hours of photography services, and account management services, for Elmhurst Community Prep, for the period March 1, 2010 through June 18, 2010, in a not to exceed amount of \$30,000.00.

Resource Code - 0000-221

**Funding Source: General Purpose** 

Attachments: Document(s)



## 10-0303 Professional Services Contract - Action Learning Systems Inc - Research & Assessment

**OE-11** 

Approval by the Board of Education of a Professional Services Contract between District and Action Learning Systems, Inc (ALS), West Sacramento, CA, for the latter to license to District its benchmarks testing program; perform training services and perform other services as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period September 21, 2009 through June 30, 2010, in a not to exceed amount of \$67,000.00.

Resource Code - 9150-948

**Funding Source: Dell** 

Attachments: Document(s)

#### F. Unfinished Business



09-3478

## **Decision - Education for Change - World Academy - Petition and Proposed Charter (Renewal)**

OE-11

Approval by Board of Education of the Education for Change - World Academy - Petition and Proposed Charter (Renewal) as revised.

Attachments: Document(s)

09-3478 - Education for Change - World Academy - Petition and

Proposed Charter (Renewal).pdf

09-3478 - Education for Change - World Academy - Petition and

Proposed Charter (Renewal) - Presentation.ppt

09-3478 - Decision - Education for Change - World Academy - Petition

and Proposed Charter (Renewal).pdf

Legislative History

1/13/2010 Board of Education Hearing Held and

Closed

1/13/2010 Board of Education Hearing Held and

Closed



## <u>09-3480</u> Decision - Education for Change - Cox Academy - Petition and Proposed Charter (Renewal)

**OE-11** 

Approval by Board of Education of the Education for Change - Education for Change - Cox Academy - Petition and Proposed Charter (Renewal), as revised.

Attachments: Document(s)

09-3480 - Education for Change - Cox Academy - Petition and Proposed

Charter (Renewal).pdf

09-3480 - Education for Change - Cox Academy - Petition and Proposed

Charter (Renewal) - Presentation.ppt

09-3480 - Decision - Education for Change - Cox Academy - Petition and

Proposed Charter (Renewal).pdf

Legislative History

1/13/2010 Board of Education Hearing Held and

Closed



#### 10-0205 Teaching and Learning Committee Work Plan for 2010

OE-05

Adoption by the Teaching and Learning Committee of its Work Plan for Calendar Year 2010.

Attachments: 10-0205 - Teaching and Learning Committee Work Plan for 2010.pdf

Legislative History

2/1/2010 Teaching and Learning Tabled to a Date

Committee Certain

### **G.** New Business



#### 10-0298 Student Privacy and Equal Access

**OE-11** 

Adoption by Board of Education of Resolution No. 0910-0163 - Student Privacy and Equal Access.

Attachments: Document(s)

10-0298 - Student Privacy and Equal Access.pdf

Legislative History

2/16/2010 Teaching and Learning Referred General Counsel

Committee



10-0269 Professional Services Contract - East Bay Asian Youth

OE-11

**Center - Garfield Elementary School** 

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 2500 hours operating the Garfield Learning Center providing parent leadership training, coordinating the Garfield COST, facilitating the positive school attendance campaign, and implementing the comprehensive after school program, all tasks to improve parent leadership, improve family health, improve school attendance and improve academic achievement; serving up to 300 families and 300 students, at Garfield Elementary School for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$200,000.00.

Resource Code - 4870-118

Funding Source: Healthy Start

Attachments: Document(s)

# H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

## I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

## J. Adjournment